



**Certified Professional Guardianship and Conservatorship Board
Bylaws Committee**

Monday, January 30, 2023

Zoom Meeting

8:00 am – 9:00 am

Meeting Minutes

Members Present

Judge Diana Kiesel, Chair
Ms. Lisa Malpass
Mr. William Reeves

Members Absent

Guests

Staff

Ms. Kay King

1. Meeting Called to Order and Roll Call

The meeting was called to order at 8:02 am.

2. Board Bylaws and Confidentiality

The Committee discussed draft changes to the Board's Bylaws to clarify the confidentiality provisions applicable to Board members. The Committee voted to approve sending the suggested changes to the full Board for consideration.**

The Committee's next meeting date and time is TBD.

The meeting adjourned at 8:20 am.

**Subsequent to the Bylaws Committee meeting, the Regulations Committee approved additional suggested changes to send to the full Board for consideration. The Bylaws Committee approved sending the additional suggested changes to the Board via email vote on March 28 2023.